

**Regular Meeting Agenda
St Charles Firefighter's Pension Board
Wednesday March 6, 2019
2 E. Main St., Den B
St Charles, IL
8:00 a.m.**

Call To Order

Minutes of the Meeting

- Review/ Approve minutes of the December 5th, 2018 Regular Meeting

Old Business

- Pension Policy Manual- discussion

New Business

- Review/Approve Investments
- Review/Approve Expenditures
- Review Investment Policy/ Pension Governance
- Review/Approve UBS Discretionary Services Contract
- Pensioner & Beneficiary Audit Services

Public Comment

Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St.

Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).

Submitted:_____